



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
DECEMBER 14, 2016  
CITY COUNCIL CHAMBERS

## **AFTERNOON SESSION – 5:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Reg. City Council Meeting – November 9, 2016
9. PRESENTATIONS
  - a) November 2016 Employees of the Month: Georgia Urioste, Antoinette Padilla, Vidal Garcia, James Martinez and Jason Sena; Ordinance Enforcement Staff, Land Use Department.
  - b) Proclamation – Lucky Varela, State Representative, New Mexico House of Representatives.
10. CONSENT CALENDAR
  - a) Request for Approval of Budget Increase in the Amount of \$164,000 – Generated by the Paper Bag Ordinance Environmental Service Fee Pursuant to Ordinance No. 2015-12; Environmental Services Division. (Shirlene Sitton)
  - b) Request for Approval of Change Order No. 3 in the Amount of \$295,512.18 – Increase Scope and Compensation to Include Commercial Meters; Badger Meter, Inc. (Nick Schiavo)
  - c) Request for Approval of Bid No. 17/04/B and Construction Agreement in an Amount of \$1,231,910.52 – DeFouri Street Bridge Rehabilitation Additive Alternative; AUI, Inc. (David Quintana)



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- d) Request for Ratification and Approval of Amendment No. 6 to Professional Services Agreement in the Amount of \$172,037.05 – Cerrillos Road Reconstruction Phase IIC; Parsons Brinkerhoff, Inc. (David Quintana)
- e) Request for Approval of Procurement Under Cooperative/GSA Agreement in an Amount to Exceed \$50,000 – Equipment for Municipal Recreational Complex (MRC); Austin Turf & Tractor. (Jennifer Romero)
- f) Request for Approval of Procurement Under Cooperative Price Agreement in an Amount to Exceed \$50,000 – Equipment for Municipal Recreational Complex (MRC); Santa Fe Motor Sports. (Jennifer Romero)
- g) Santa Fe Municipal Airport – Task Orders. (Cameron Humphres)
  - 1) Request for Approval of Task Order No. SA.003 in the Amount of \$182,909 – Taxiway D Pavement Reconstruction; KSA Engineers, Inc.
  - 2) Request for Approval of Task Order No. SA.004 in the Amount of \$280,485 – Runway 2-20 Pavement Resurfacing; KSA Engineers, Inc.
  - 3) Request for Approval of Task Order No. SA.005 in the Amount of \$192,577 – Drainage Master Plan; KSA Engineers, Inc.
- h) Request for Approval of Exempt Procurement and Amendment No. 1 to Maintenance and Support Agreement in the Amount of \$89,512.49 – Annual Maintenance and Support for Centralized Cashiering System for Finance (Cashiers), Transportation (Parking Administration), Police (Administration Support) and Tourism (Community Convention Center Administration); Active Network. (David Kulb)
- i) Request for Approval of Professional Services Agreement in the Amount of \$97,200 – Social Worker Services and Support of Santa Fe Fire Department Mobile Integrated Health Office (RFP #17/15/P); Kristin Carmichael. (Andres Mercado)
- j) Update on Mobile Integrated Health Office and Request for Approval of Budget Amendment in the Amount of \$91,782 – Align Funds within the Mobile Integrated Health (MIHO) Expenditures and Revenues from FY 15/16 and FY 16/17 into Correct Business Units and Line Items for Fire Department Use. (Jan Snyder)



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- k) Request for Approval of Budget Amendment in the Amount of \$254,500 for Revenues and Expenditures to Short Term Rental Support Personnel and Program Operation Expenses Described in Ordinance 2016-33 and Resolution 2016-39. (Lisa Martinez)
- l) Request for Approval of Procurement Under State Price Agreement – City-Wide Debt Collection Services; Virtuoso Sourcing Group, LLC. (Robert Rodarte)
- m) Parks and Recreation Master Plan Timeline. (Rob Carter) **(Informational Only)**
- n) Report on Community Development Block Grant and Affordable Housing Trust Fund Project Funding Priorities for FY 2017-2018. (Alexandra Ladd) **(Informational Only)**
- o) Update on Las Soleras Regional Park Charrette. (Noah Berke) **(Informational Only)**
- p) Request for Approval of Cooperative Price Agreement and Construction Services Agreement in the Amount of \$67,452.26 – Ft. Marcy Recreation Complex Building, Family Locker Room Remodeling; Cooperative Educational Services (CES)/Facility Build, Inc. (Jason Kluck)
- q) Request for Approval of Procurement Under State Price Agreement and Service Agreement in the Amount of \$77,700.72 – Maintenance and Repairs for City's Land Mobile Radio System; Motorola Solutions, Inc. (Larry Worstell)
- r) Request for Approval of Procurement Under Cooperative Price Agreement and Service Agreement in an Amount to Exceed \$50,000 – Automotive Vehicle Maintenance, Parts, Repairs and Labor for Transit Division; Fincham Enterprise, Inc. (Lois Amador)
- s) Request for Approval of Amendment No. 1 to Professional Services Agreement – City-Wide ADA Ramps Being Surveyed as Part of the Mandated Public Rights-of-Way Transition Plan and Term Extension; KFH Group, Inc. (David Chapman)
  - 1) Request for Approval of Budget Amendment in the Amount of \$57,942.



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- t) Request for Approval of Memorandum of Agreement – Establish Roles and Responsibilities Related to US Department of Transportation and New Mexico Department of Transportation Air Service Grants for Santa Fe Municipal Airport; Santa Fe Chamber of Commerce Opportunities Fund, Inc. (Cameron Humphres)
- u) Request for Approval of Amendment No. 1 to Professional Services Agreement in the Amount of \$136,411 – Agua Fria Street/Cottonwood Drive Intersection Safety Improvements Project (RFP #16/16/P) Phases 2 and 3 Services; Souder, Miller & Associates. (James Martinez)
- v) CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_: (Councilor Harris, Councilor Ives and Councilor Lindell)  
A Resolution to Accept the Donation of a Prefabricated Building for City Ownership. (Matthew O'Reilly)  
  
Fiscal Impact – Yes - Expenditure = \$13,000; Revenue = \$40,000 for Value of Building and Relocation Costs.
- w) Request for Approval of Exempt Procurement in the Amount of \$75,000 – Annual Membership Fees, Training and Consulting Services for Government Officials; New Mexico Municipal League. (Robert Rodarte)
- x) Request for Approval of Report on Program and Service Inventories Development and Performance Measurements Pursuant to Resolution No. 2016-67 (Strategic Planning). (Adam Johnson)
- y) Request for Approval of City's Investment Policy with Recommended Amendments Required on an Annual Basis. (Bradley Fluetsch)
- z) CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_: (Mayor Gonzales, Councilor Lindell, Councilor Villarreal, Councilor Harris, Councilor Maestas, Councilor Rivera and Councilor Trujillo)  
A Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority For Automated Curbside Recycling Carts and Trucks. (Shirlene Sitton)  
  
Fiscal Impact – Expenditure = \$1,290,827; Revenue = \$1,290,827 from Enterprise Loan.
- 1) Request for Approval of Public Project Revolving Fund Equipment Application in the Amount of \$1,290,827 – City of Santa Fe Automated Curbside Recycling Program; New Mexico Finance Authority. (Shirlene Sitton)



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- aa) Request for Approval of Professional Services Agreement in the Amount of \$1,697,732 – Automated Recycling Cart Rollout for Environmental Services Division (RFP #16/48/P); Cascade Engineering. (Shirlene Sitton)
  - 1) Request for Approval of Budget Amendment Increase in the Amount of \$1,291,556.
- bb) CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_: (Mayor Gonzales, Councilor Lindell and Councilor Rivera)  
A Resolution Amending the Financial Policies of the Governing Body to Require that the Creation of New, or the Expansion of Existing, Programs and Services Identify a Funding Source, or an Equivalent Offset to Provide Funding for Such New or Expanded Program or Service. (Adam Johnson)
- cc) CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_: (Councilor Maestas)  
A Resolution Calling on the New Mexico State Legislature to Take Immediate Action During the 2017 Legislative Session to Enact a Municipal Telecommunications Tax Act that Would Authorize Municipalities to Collect from Telecommunications Providers a Municipal Telecommunications Tax on the Telecommunications Provider's Gross Receipts from Telecommunications Service. (Marcos Martinez)
- dd) Request for Approval of Memorandum of Understanding – Wastewater Service for Turquoise Trail Business Park, End of Trail Condominium and the Industrial Park at Rancho Viejo Developments; Santa Fe County. (Stan Holland)
- ee) CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_: (Councilor Trujillo)  
A Resolution Directing the City Manager to Work with Staff to Explore the Feasibility, including Fiscal Impact, of Creating a Recreational Vehicle Dump Station for Local Residents and Travelers to Our City. (Shannon Jones)  
  
Fiscal Impact – Yes - \$1,200 for Personnel, Fringe and Other Operating Costs.
- ff) CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_: (Councilor Ives)  
A Resolution Amending the Membership Requirements of the Santa Fe Water Conservation Committee so that a Resident of Santa Fe County is Appointed to the Membership; and to Clarify Term Limits of the Membership. (Christine Chavez)



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- gg) CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_: (Mayor Gonzales, Councilor Lindell, Councilor Villarreal, Councilor Ives, Councilor Maestas, Councilor Dominguez, Councilor Rivera, Councilor Trujillo and Councilor Harris)  
A Resolution Establishing City of Santa Fe Legislative Priorities for Consideration by the New Mexico State Legislature During the 53<sup>rd</sup> Legislature - State of New Mexico – First Session, 2017. (Brian Snyder)
- hh) Pursuant to Resolution No. 2016-74, Report on the Policies and Communications Plan Relating to Access of City Communication Services. (Matt Ross) **(Informational Only)**
- ii) **Bill No. 2016-40.** An Ordinance Amending Subsection 14-8.10 of the Land Development Code to Permit Placement and Construction of Electronic Reader Board Signs to Facilitate Wayfinding and the Dissemination of Information in Real Time on Local Services, Programs, Activities and Events in Accordance with a City Program; and Establishing Certain Guidelines on Electronic Reader Board Signs. (Mayor Gonzales) (Marcos Martinez) (Postponed on October 26, 2016) **(Withdrawn by Sponsor)**
- 11. Request for Ratification and Approval of Professional Services Agreement (RFP 15/26/P) Basic Life/AD&D and Supplemental Life Insurance; Life Insurance North America (Cigna Group Insurance). (Vicki Gage)
- 12. CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_: (Councilor Ives)  
A Resolution Calling for a Series of Meetings Between the City of Santa Fe and Santa Fe County Regarding a Potential Future Joint Water Authority. (Andrew Erdmann)  
  
Fiscal Impact – Yes
- 13. Request to Publish Notice of Public Hearing on January 11, 2017:  
**Bill No. 2016-44:** An Ordinance Amending Ordinance No. 2016-22 Authorizing an Amendment to the *2008 General Obligation (GO) Bond* to Reallocate \$267,040 Currently Designated for Various City Park Improvements to Reconcile Projects and Repair the Fort Marcy Pedestrian Bridge. (Councilor Dominguez) (Becky Casper)
- 14. The City's Water and the Living River Report. (Nick Schiavo and Marcos Martinez)





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15. CONSIDERATION OF RESOLUTION NO. 2016-\_\_\_\_: (Mayor Gonzales, Councilor and Councilor Villarreal)  
A Resolution Supporting the Peaceful Protest in North Dakota Against the Dakota Access Pipeline to Protect Treaty Rights, Sovereignty and Natural Resources and Applauding the Administration's Decision to Reroute the Project and Conduct a Full Environmental Impact Statement. (Jesse Guillen)
16. MATTERS FROM THE CITY MANAGER
17. MATTERS FROM THE CITY ATTORNEY  
Executive Session:  
  
In Accordance with the New Mexico Open Meetings Act §§10-15-1(H)(2) and (7) NMSA 1978, Discussion Regarding Limited Personnel Matters, Including, without Limitation, on the Status of Negotiations with AFSCME and the Santa Fe Police and Fire Unions; and Threatened and Pending Litigation in Which the City of Santa Fe Is or May Become a Participant, Including, without Limitation, Discussion Regarding Agreements Reached in Mediation Under the Dispute Resolution Provisions of the Facilities Operations and Procedures Agreement Between the City of Santa Fe, Santa Fe County and Others (FOPA), Under the Dispute Resolution Provision of the Water Resources Agreement (WRA), and Under the Dispute Resolution Provision of the Agreement Regarding Water, Wastewater and Solid Waste Required by the Settlement Agreement and Mutual Release of Claims Between the City of Santa Fe and Santa Fe County (WWSWA). (Kelley Brennan)
18. Possible Action with Respect to Certain Proposed Amendments to the FOPA Pursuant to Discussions in Mediation. (Kelley Brennan)
19. Possible Action with Respect to Certain Proposed Amendments to the WRA Pursuant to Discussions in Mediation. (Kelley Brennan)
20. Possible Action with Respect to Certain Proposed Amendments to the WWSWA Pursuant to Discussions in Mediation. (Kelley Brennan)
21. MATTERS FROM THE CITY CLERK
22. COMMUNICATIONS FROM THE GOVERNING BODY



## **EVENING SESSION – 7:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS
  - Audit Committee
  - Human Services Committee
  - Veterans' Advisory Board
  - Mayor's Youth Advisory Board
  - Santa Fe Regional Juvenile Justice Board
  - Transit Advisory Board
- H. PUBLIC HEARINGS:
  - 1) Request from Morales-Kratzer, Inc., for a Restaurant Liquor License (Beer and Wine) with On-Premise Consumption Only, to be Located at El Callejon, 208 Galisteo Street. (Yolanda Y. Vigil)
  - 2) CONSIDERATION OF RESOLUTION NO. 2016-\_\_:  
**Case #2016-99. Arts and Creativity Center General Plan Amendment.**  
New Mexico Inter-Faith Housing, Agent for the City of Santa Fe, Requests Approval of a General Plan Future Land Use Map Amendment to Change the Designation of Property Comprising 5.00+/- Acres of Land Located Along the West Side of Siler Road, Approximately One-Third (1/3) Mile Southwest of the Siler Road and Agua Fria Street Intersection from Public/Institutional to Community Commercial. (Noah Berke)





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- 3) CONSIDERATION OF BILL NO. 2016-43: ADOPTION OF ORDINANCE No. 2016-\_\_\_\_.

**Case #2016-89. Arts and Creativity Center Rezoning.** New Mexico Inter-Faith Housing, Agent for the City of Santa Fe, Requests Approval to Amend the Official Zoning Map of the City of Santa Fe; Changing the Zoning Classification of a Property Comprising 5.00+/- Acres of Land Located Along the West Side of Siler Road, Approximately One-Third (1/3) Mile Southwest of the Siler Road and Agua Fria Street Intersection from I-2 (General Industrial) to C-2 (General Commercial) and Providing an Effective Date. (Noah Berke)

- 4) Appeal of Richard Folks, Fred Rowe, Greater Callecita Neighborhood Association and Neighborhood Network (Case No. 2016-116) & Justin and Sandra Greene (Case No. 2016-117) from the September 8, 2016, Decision of the Planning Commission to Approve the Haciendas del Mirasol's Request for a Preliminary Subdivision Plat at 700 Hyde Park Road. (Zachary Shandler)

## I. ADJOURN

**Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been considered prior to 11:30 p.m. such items shall be postponed to a subsequent meeting, provided that the date, time and place of such meeting is specified at the time of postponement.**

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.